

MARBLE FINVEST LIMITED

Regd. Office: 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285

Email ID : marblefinltd@gmail.com, Website: www.marblefinvest.com

THROUGH ONLINE PORTAL

Ref. No.: Marble/SE/2019-20

Dated: 18/12/2019

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C62, G-Block, Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai-400098

Subject: Proceedings of Extraordinary General Meeting held on 18/12/2019
Ref: Regulation 30(6), read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir,

Pursuant to the provisions of Regulation 30(6), read with 'Para A' of 'Part A' of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is informed that Extraordinary General Meeting (EGM) of the Shareholders of Marble Finvest Limited was held today at 01:00pm am at Plot No.21, Industrial Area, Phase-I, Chandigarh. The proceedings of EGM are as under:

The Chairman welcomed the Members of the Company and ordered to commence the meeting.

The requisite quorum was present and the Meeting was called in order. The Chairman informed the Shareholders that the Company had extended the remote e-voting facilities to the Shareholders of the Company in respect of resolution stated in the Notice of the EGM. Facility for voting by poll was also made available at the EGM to the Shareholders attending the same, who had not already casted their votes by remote e-voting prior to the EGM.

Thereafter the following business was transacted at the EGM:

Special Business:

1. Appointment of Statutory Auditors to fill casual vacancy

To consider and if thought fit, to pass, with or without modification, the following resolution as an ordinary Resolution:-

"RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules, 2014 (the Rules)), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 24th September, 2019 M/S. Ashwani & Associates, Chartered Accountants, Firm Regd. No. 000497N, Ludhiana (Punjab) be and are hereby appointed as Statutory Auditors of the Company to

Pooja Chahal



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fill the casual vacancy caused by the resignation of M/s. VGM & Co., Chartered Accountants (Firm Registration No. 29823N), New Delhi.

RESOLVED FURTHER THAT M/S. Ashwani & Associates, Chartered Accountants (Firm Registration No. 00049N), Ludhiana (Punjab) be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2020 on such remuneration as may be fixed by the Chairman in consultation with them."

Detail of voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately on receipt of the Scrutinizer's Report.

Regards

For Marble Finvest Limited

Suraj Choudhary

Suraj Choudhary
(Company Secretary)

